



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday June 5, 2008 at 6:30 pm

City Hall, Council Chambers,

2000 Main Street, Huntington Beach

- I. **Call to Order/Roll Call**
Guido, Justice, Mootchnik, Rice, Schaaf, Smith, Soutner, Marshall, Marquez
- II. **Approval of Minutes**
- III. **Public Comments**
- IV. **Action Items:**
 - A. Board Chair and/or Executive Board Recommendations
 - Election of Executive Board
 - B. Review of Topics within the Board's Purview
 - Potential Environmental Issues/Threats – New Issues
 - C. Green Building Committee survey and objective - Update
 - D. Senior Center Green Building Letter – Review Submittal
 - E. EB Awards Program – Proposed 2008 program
 - F. Ad Hoc - Committee Information
 1. Energy/Green – (Mootchnik/Guido/Smith/Marshall)
 2. Liquid/Solid Waste (Justice/Schaaf/Soutner/Marquez)
 3. Business and Public Education (Rice/Soutner/Smith/Marquez)
 4. Environmental Awards (Justice/Smith/Guido)
- V. **Information Items:**
 - A. Water Quality Update
 - B. Energy Fair – Update for Sept 20th
 - C. Potential Field Trips for 2008
 - LEED building
 - D. AES Update
 - E. Planning Commission Agenda Overview
 - F. City Council-Upcoming Study Sessions
- VI. **Administrative Items:**
 - A. Correspondence/News Articles/Announcements
 - B. Requests to Place Items on the Next Agenda
- VII. **Good and Welfare**
- VIII. **Adjournment** – Next meeting at 6:30 pm on July 3, 2008, City Hall Council Chambers
For further information please contact the Planning Department at (714) 536-5271.